



FRASER MILNER CASGRAIN LLP



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Matthew R. Hibbert  
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March 12, 2003

Securities and Exchange Commission  
Division of Corporate Finance  
Office of International Corporate Finance  
Judiciary Plaza  
450 Fifth Street, NW  
Washington, DC 20549  
USA

SUPPL

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Ladies and Gentlemen:

**Subject: Jannock Properties Limited (File No. 82-5062)**  
**Information Furnished Pursuant to Rule 12G3-2(b)**  
**Under the Securities Exchange Act of 1934**

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Pursuant to the requirements of Rule 12g3-2(b) under the Securities Exchange Act of 1934, as amended (the "Exchange Act"), Jannock Properties Limited (the "Company") hereby furnishes the information described below to the Securities and Exchange Commission (the "Commission").

Pursuant to Rule 12g3-2(b)(1)(iii) under the Exchange Act, attached hereto is a copy of a notice of meeting and record date regarding an annual and special meeting of the Class B common shareholders of the Company, which constitutes information that the Company has recently (i) made or become required to make public pursuant to the laws of the provinces and territories of Canada, (ii) filed or become required to file with the TSX Venture Exchange and which were or will be made public by the TSX Venture Exchange, or (iii) distributed or become required to distribute to its security holders.

The documents furnished pursuant to this letter are being submitted under paragraph (b)(1) of Rule 12g3-2, with the understanding that such documents will not be deemed "filed" with the Commission or otherwise subject the Company to the liabilities of Section 18 of the Exchange Act, and that neither this letter nor the furnishing of such documents shall constitute an admission for any purpose that the Company is subject to the Exchange Act.

*Handwritten signature: DW-3/20*

If you should have any questions or require any additional information, please call the undersigned collect, at (416) 367-6765.

Yours truly,

**FRASER MILNER CASGRAIN LLP**

A handwritten signature in black ink, appearing to read 'Matthew R. Hibbert', with a long horizontal flourish extending to the right.

Matthew R. Hibbert

MAH/mb  
Encl.

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## FRASER MILNER CASGRAIN LLP

MATTHEW R. HIBBERT  
Direct Line: 416-367-6765  
matthew.hibbert@fmc-law.com

March 10, 2003

### VIA SEDAR

To: British Columbia Securities Commission  
Alberta Securities Commission  
Saskatchewan Securities Commission  
Manitoba Securities Commission  
Ontario Securities Commission  
Commission des valeurs Mobilières du Québec  
Nova Scotia Securities Commission  
Office of the Administrator, New Brunswick  
Registrar of Securities, Prince Edward Island  
Director of Securities, Department of Justice, Newfoundland  
Securities Registry, Government of the Northwest Territories  
Registrar of Securities, Government of the Yukon Territory  
Nanavut Legal Registry  
TSX Venture Exchange

Dear Sirs:

**Subject: Jannock Properties Limited  
Annual and Special Meeting of Class B Common Shareholders - May 30, 2003**

In accordance with Section 2.2 of National Instrument 54-101, we wish to notify you on behalf of our client Jannock Properties Limited (the "Corporation") that the board of directors of the Corporation have determined that an annual and special meeting of the Class B common shareholders of the Corporation will be held on Friday, May 30, 2003 at 10:30 a.m. (Toronto time) at The Washington/Ottawa Room, Holiday Inn Mississauga, 2125 North Sheridan Way, Mississauga, Ontario (the "Meeting"). The directors have fixed the following meeting and record dates in respect of the Meeting: (a) May 30, 2003 is the date fixed for the Meeting, (b) April 15, 2003 is the record date for notice of the Meeting, (c) the record date for voting is not applicable in respect of the Meeting, and (d) April 15, 2003 is the beneficial ownership determination date. The holders of Class B common shares are the only shareholders of the Corporation entitled to receive notice of and vote at the Meeting. In addition to routine business, the Class B common shareholders will be asked to consider and, if thought fit, to pass an ordinary resolution authorizing the continuation of the Corporation's Shareholder Protection Rights Plan.

If you have any questions concerning the foregoing, please do not hesitate to contact us.

Yours truly,

**FRASER MILNER CASGRAIN LLP**

**"Matthew R. Hibbert"**

Matthew R. Hibbert

MRH/mb